

KING'S COLLEGE, CAMBRIDGE

At an Ordinary Congregation

held on Wednesday, 13th March 2019

at 1.45 pm in the Senior Combination Room

Present

Professor Michael Proctor
Dr Zoe Adams
Dr Ronjoy Adhikari
Dr Tess Adkins
Dr Mark Ainslie
Dr David Al-Attar
Dr Anna Alexandrova
Professor John Arnold
Professor Gareth Austin
Dr John Barber
Professor Mike Bate
Professor Richard Bourke
Dr Angela Breitenbach
Dr Matei Candea
Dr Keith Carne
Mr Richard Causton
Dr Goylette Chami
Rev'd Dr Stephen Cherry
Dr Sarah Crisp
Dr Laura Davies
Professor Peter de Bolla
Professor John Dunn
Dr John Filling

Dr Tim Flack
Mr Freddy Foks
Professor Matthew Gandy
Dr Ingo Gildenhard
Dr David Good
Dr Caroline Goodson
Dr Tim Griffin
Dr Aline Guillermet
Dr Cesare Hall
Ms Lorraine Headen
Professor John Henderson
Dr Felipe Hernandez
Professor Carrie Humphrey
Professor Martin Hyland
Mr Philip Isaac
Mr Peter Jones
Dr Aileen Kelly
Professor Barry Keverne
Dr Joanna Kusiak
Professor Richard Lambert
Professor Charlie Loke
Dr Marwa Mahmoud
Professor Nicholas Marston

Professor Jean Michel Massing
Dr Ken Moody
Professor Clement Mouhot
Dr Basim Musallam
Dr Julianne Obadia
Dr Rory O'Brien
Professor Robin Osborne
Dr Adriana Pesci
Professor Chris Prendergast
Dr Marek Rei
Dr Paul Ryan
Dr James Taylor
Mr James Trevithick
Professor Caroline van Eck
Dr Darin Weinberg
Dr Tom White

Junior Members:

Ms Claudia Joynt
Ms Catherine Bevilacqua
Ms Emelyn Rude

Apologies

Dr Sebastian Ahnert
Dr Sebastian Eves-van den Akker
Professor William Baker
Dr Alice Blackhurst
Mr Nick Cavalla
Dr Stephen Cleobury
Dr Francesco Colucci
Professor Anne Davis
Dr Megan Donaldson
Dr Aytek Erdil
Professor Iain Fenlon
Professor Chris Gilligan

Professor Jules Griffin
Dr Ben Gripaios
Professor Mark Gross
Professor Herbert Huppert
Professor Mark Johnson
Professor James Laidlaw
Professor Sarah Lummis
Professor Alan Macfarlane
Dr Cecily Marshall
Professor Cam Middleton
Dr Perveez Mody
Professor Geoff Moggridge

Dr Rosanna Omitowaju
Professor Jason Sharman
Dr Mark Smith
Dr Mike Sonenscher
Dr Bert Vaux
Dr Rob Wallach
Dr Godela Weiss-Sussex

Junior Member:

Ms Sophia Georgescu

On leave

Professor Nathanael Berestycki
Dr Mirjana Bozic
Dr Jude Browne
Professor Bradley Epps

Professor Robert Foley
Professor Simon Goldhill
Dr David Hillman
Dr Surabhi Ranganathan

Dr Sharath Srinivasan
Professor Nicolette Zeeman

OPEN BUSINESS

Congregation stood in memory of John Habgood (Honorary Fellow, Archbishop of York), who died on 6th March, 2019.

Declarations of Interest

None.

13. Minutes of Open Business of the Ordinary Congregation held on 28th January, 2019

Approved.

14. Matters arising from the Minutes

None

15. Oral Reports

USS Consultation

The Provost reported that, at an informal meeting of the Fellowship, it had been agreed that no comment should be made on the consultation about contingent contributions to USS.

King's Parade

The First Bursar reported on plans to impose an experimental traffic order closing King's Parade to motor vehicles. Discussion with the City and County Councils are expected and, once further information is available, it will be reported to the Governing Body.

Principal Business

16. Staff Salaries

The First Bursar presented a report on the salary levels for casual staff. The Personnel Committee reports to Council and recommends that all permanent staff are paid at or above the wage level recommended by the Living Wage Foundation. The situation with casual staff is more difficult and the Personnel Committee would consider this anew in the light of the comments made by Fellows. It was suggested that the Personnel Committee should report to Congregation annually and, as chair of that Committee, the Provost agreed to do so.

Other Business

17. Chapel Lighting

The Dean presented a report on the trials in lighting the Chapel. The replacement of the lighting rig in the antechapel had been particularly successful but the lighting elsewhere had helped members of the congregation to read orders of service.

Congregation agreed:

- (a) Orchestra lighting in bays 4 and 5 should be retained and the old lighting rig removed.
- (b) The uplighters in bays 9 and 12 should be removed.
- (c) Lights in bay 12 should be retained as they provide enhanced lighting to the altar and the Rubens, with lamp holders being replaced with smaller lights.
- (d) The number of lights in bay 9 should be reduced by two.
- (e) The remaining bays should be fitted with a reduced number of lamps (bays 1,2,7,8,10 and 11 with four lamps, and bays 3 and 6 with three lamps).

18. Chetwynd Court

The Domus Bursar invited the Governing Body to consider taking forward certain parts of the Chetwynd Court development in 2020. This would enable us to order later works better and the disruption would be no greater than for the planned works to the Hall roof. It would, however, mean that the College would bear the costs without having obtained philanthropic support.

A decision on this may be delayed until the first congregation of the Easter Term. Congregation agreed to this delay.

19. Buildings Gateway Review

The Domus Bursar presented an update on the buildings portfolio. The major changes were:

(a) Chetwynd Court

Under item 18, a decision was delayed until the Easter Term.

(b) Croft Gardens

To note that Council had agreed that £130,000 for this project, already approved, may be used to prepare detailed planning for critical aspects of the scheme.

(c) Chapel Lighting

This was approved under item 17 above.

(d) Fountain

To approve the refurbishment of the fountain moving to the Planning Stage. The expected costs are £34,000, half of which will be met by a donation. (This was reported to the Governing Body because of the

interest it aroused, even though the costs only require Council approval.)

Other Business

20. Any Other Business

None.